

# **CENTRAL VALLEY FLOOD PROTECTION BOARD**

California Natural Resources Agency – State of California

CVFPB Office Location  
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## **BOARD MEMBERS**

Bill Edgar, President  
Jane Dolan, Board Vice-President  
and Secretary  
Joe Countryman  
Mary Jane Griego  
Brian Johnson  
Tim Ramirez  
Mike Villines  
Assembly Member Eduardo García  
Ex Officio  
State Senator Henry Stern, Ex Officio

Leslie Gallagher  
Executive Officer

Kanwarjit (Jit) Dua  
Board Counsel

## **AGENDA**

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### **CENTRAL VALLEY FLOOD PROTECTION BOARD MEETING**

**August 28, 2020 – 9:00 a.m.**

**Virtual Meeting**

**Due to the COVID-19 outbreak we ask that the public attend the meeting virtually and view the webcast of this meeting via the link provided on the event page.**

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*NOTE: The Board will consider timed items as close as possible to the listed time, but not before the time specified. Untimed items may be considered in a different order upon determination by the Board President. All items appearing on this agenda may be subject to Board action, whether or not expressly listed as an action item.*

*Members of the public shall be provided an opportunity to address the Board on any agenda item except closed session items. Comments made during the public comment period should be limited to matters within the Board's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).*

*Background for agenda items is available upon request through [ryan.jones@cvflood.ca.gov](mailto:ryan.jones@cvflood.ca.gov)*

*Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

**PUBLIC COMMENTS FOR VIRTUAL BOARD MEETINGS:**

*These instructions outline how members of the public can access the virtual meeting and provide public comment. You can join the meeting from a desktop computer, laptop, mobile device, or telephone.*

*How to join the meeting by webinar:*

- a. Go to the Central Valley Flood Protection Board website*
- b. Navigate to the "Meetings" page*
- c. Identify the current meeting, and click on the link to the meeting webcast:  
<https://cadwr.webex.com/meet/CVFPB>*
- d. We recommend that you test out your device and internet connection well before attempting to join the meeting*
- e. You will automatically be muted when joining as an attendee*

*How to join the meeting by telephone:*

- a. Dial 1-844-517-1271*
- b. Enter passcode: 132 803 8260*
- c. Please press mute*

*How to provide public comment:*

*Members of the public who wish to provide public comment on a particular agenda item are encouraged to submit those comments prior to the meeting by emailing the Board Clerk at [Ryan.Jones@CVFlood.ca.gov](mailto:Ryan.Jones@CVFlood.ca.gov). In the email subject line, indicate the meeting date and agenda item number. You can find the agenda item number below. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received prior to the meeting will be provided to the Board Members. Please indicate whether you wish to have your comment read out loud, into the record during the meeting.*

*During the meeting, members of the public may provide comments on a particular matter (at or before the time the item is called) by emailing the Clerk at [Ryan.Jones@CVFlood.ca.gov](mailto:Ryan.Jones@CVFlood.ca.gov). In the email subject line, include the words "public comment" and the agenda item number. In the body of the email, please include your name and who you represent (e.g., self, another person, an organization). Comments received at or before the time the item is called will be read aloud during the meeting. All written materials received by the Board in advance of or during the meeting are part of the public record and are kept by the Board.*

*For those members of the public who choose to participate by phone, an opportunity for comment on each item will be given during the Board meeting. Please unmute yourself before providing your comments and mute yourself after concluding your comments. A speaker's time allotment is generally 3 minutes but is ultimately at the discretion of the Board.*

*Background for agenda items is available electronically. Please email the Clerk at [Ryan.Jones@CVFlood.ca.gov](mailto:Ryan.Jones@CVFlood.ca.gov) to request an electronic copy of any agenda item. Anyone may request a printed copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged. If reasonable accommodation due to a disability or language assistance is needed, please contact the Office of Work Force Equality at (323) 848-9801 at least one week prior to the meeting.*

*For technical support during the meeting, please send your question to [Questions@CVFlood.ca.gov](mailto:Questions@CVFlood.ca.gov).*

**1. WELCOME, INTRODUCTIONS, AND ANNOUNCEMENTS**

**2. ROLL CALL/ESTABLISH A QUORUM** (Water Code § 8560)

**3. APPROVAL OF MINUTES** (Action Item)

- June 26, 2020

**4. REVIEW OF AGENDA**

**5. CONSENT ITEMS** (Action Item)

A. Permit No. 18956-3, High Speed Rail Authority (*Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff*)

Consider approval of Permit No. 18956-3 to construct two sets of bridge tracks, 445 feet-5 3/8 inches long, supported by three bents with two 8-foot diameter columns for the High-Speed Train across the Kings River. The proposed project is located south of the town of Kingsburg approximately 300 feet south of 8 1/2 Avenue in Laton. (Kings County)

B. Permit No. 19447, Madera County (*Nate Kibret, Operations Branch, Board Staff*)

Consider approval of Permit No. 19447 to replace the existing Road 5.5 Bridge over Chowchilla River with 70 feet long, 2-span cast-in-place reinforced concrete slab bridge. The project is located where Road 5.5 crosses Chowchilla River, approximately 1.3 miles north of the intersection of Road 5.5 and CA State Highway 152, west of the City of Chowchilla. (Madera County)

C. Permit No. 19453, Madera County (*Nate Kibret, Operations Branch, Board Staff*)

Consider approval of Permit No. 19453 to replace the existing Avenue 25 bridge over Ash Slough with 319 feet long, 9-span cast-in-place reinforced concrete slab bridge. The project is located where Avenue 25 crosses Ash Slough, approximately 2.6 miles west of the intersection of Avenue 25 (Washington Boulevard) and CA State Highway 233, in the City of Chowchilla. (Madera County)

D. Permit No. 19454, Nicholas Sanchez (*Justin Logan, Operations Branch, Board Staff*)

Consider approval of Permit No. 19454 to construct a dwelling and pool, and to install a propane tank, septic tank, and leach field on the right (north) bank overflow area (Area C) of the Yuba River Designated Floodway. The project is located south of Walnut Avenue at 2370 Hailey Court, approximately 5.2 miles northeast of Marysville. (Yuba County)

E. Permit No. 19500, Tulare County (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19500 to replace the existing two-lane bridge on Avenue 392 over Sand Creek (Bridge No. 46C-0345) with a two-lane structure. The proposed bridge site is located where Sand Creek crosses Avenue 392 approximately 12.1 miles north of the City of Visalia, 2.5 miles southwest of the town of Orosi, and 4.4 miles southeast of the City of Dinuba. (Tulare County)

F. Permit No. 19511, Tulare County (*Zachary Ramsey, Operations Branch, Board Staff*)

Consider approval of Permit No. 19511 to remove and replace the existing bridge over Cottonwood Creek on Avenue 364 to improve bridge safety. The project is located two miles south of the town of Elderwood and 0.25 miles west of the intersection of Millwood Drive and Avenue 364. (Tulare County)

G. Permit No. 19519, City of Roseville (*Deb Biswas, Operations Branch, Board Staff*)

Consider approval of Permit No. 19519 to restore two sections of the eroding Dry Creek embankment adjacent to Saugstad Park by removing the unstable embankment materials, grading the site by filling with materials, placing riprap, re-vegetating the embankment, and replacing a damaged stormwater outfall pipe. The proposed project sites are located on both left (east) and right (west) banks of the Dry Creek, about 400 feet south of Douglas Boulevard, and about 274 feet east of Willow Avenue in the City of Roseville. (Placer County)

**6. PUBLIC COMMENT** (non-agenda items only)

**7. LEGISLATIVE UPDATE**

A. Status of significant legislation affecting the mission of the Board. (*Darren Suen, Policy Advisor*)

**8. DEPARTMENT OF WATER RESOURCES ITEMS (Informational)**

A. Monthly Report of the Department of Water Resources (*Written Report*) **(Informational)**

Department of Water Resources Division of Flood Management project and program updates

B. Eco-Restore Program Update (*Steve Rotherth, Chief, Division of Multi- Benefit Initiatives, Department of Water Resources*) **(Informational)**

Division of Multi Benefit Initiatives Division Chief and staff will highlight the EcoRestore projects initiated from 2015 to 2020, including a preview of upcoming projects and programs.

C. 2022 Central Valley Flood Protection Plan Update (*Mary Jimenez, Acting Chief, Systemwide Multi-Benefit Initiatives Branch, Department of Water Resources*) **(Informational)**

DWR staff will provide an overview of recent activities and progress developing the 2022 Central Valley Flood Protection Plan Update, including the Conservation Strategy Update, Delta Stewardship Council engagement, and implementation progress of systemwide elements in the CVFPP.

D. Preseason Flood Coordination (*Lance Ablang, Chief, State-Federal Flood Operations Center, Department of Water Resources*) **(Informational)**

DWR staff will provide an overview of the upcoming 2020 Preseason Flood Coordination Meetings: including meeting topics, target attendees, and the logistics of dates, times, and platforms.

## 9. BOARD ITEMS (Informational)

- A. San Joaquin River Basin, Lower San Joaquin River California Project (Ali Porbaha, Plan Implementation and Compliance Branch, Board Staff; Larry Ito, Flood Projects Office, Department of Water Resources; and Patrick Howell Jr., U.S. Army Corps of Engineers (USACE) (Informational)

Informational briefing on the San Joaquin River Basin, Lower San Joaquin River California Project in which the USACE plans to construct improvements to 24 miles of levees, Smith Canal and Fourteen Mile Slough closure structures in the North and Central Stockton areas, and potential federal funding in advance the Project Partnership Agreement (PPA) and the Local Project Partnership Agreement (LPPA) among the CVFPB, USACE, and SJAFCA, for the Board's consideration at a future meeting.

- B. Sacramento Levees Section Overview (Selva Selvamohan, Chief, Sacramento Levees Section, Board Staff) (Informational)

Informational briefing on the recently established Sacramento Levees Section (SLS), under the Plan Implementation and Compliance Branch (PIC-Branch), and its activities to date.

- C. Chester Diversion Dam Overview (Connie Perkins, Plan Implementation and Compliance Branch, Board Staff) (Informational)

Staff will provide the Board with an overview of the flood control features on the Sacramento River Flood Control Project and give an update on the CVFPB owned Chester Diversion Dam's operational functions and Emergency Action Plan.

## 10. EXECUTIVE OFFICER'S REPORT (Documents Submitted for Board Member review)

- A. Update on the Board's Administration
- B. Update on the activities of the Operations Branch
- C. Update on the activities of the Plan Implementation and Compliance Branch
- D. Update on the activities of the Environmental Services and Land Management Branch

## 11. BOARD COMMENTS AND COMMITTEE UPDATES

## 12. UPCOMING MEETINGS AND TOPICS FOR THE BOARD

- FMA, September 8 – 11, 2020
- Coordinating Committee, September 23, 2020 (WebEx)
- Board Meeting, September 25, 2020 (WebEx)

### 13. CLOSED SESSION

- A. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Friends of Putah Creek v. Central Valley Flood Protection Board, Solano County Superior Court Case No. FCS051040. *(Kanwarjit (Jit) Dua, Board Counsel)*
- B. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Security National Insurance Co. vs. Central Valley Flood Protection Board, et al., STK-CV-UED-2019-12115. *(Kanwarjit (Jit) Dua, Board Counsel)*
- C. Pursuant to the authority of Government Code section 11126 (e)(i). To discuss litigation: Liam Meyer v. Central Valley Flood Protection Board, et al., Sacramento County Superior Court Case No. 34-2020-00276397. *(Kanwarjit (Jit) Dua, Board Counsel)*
- D. Pursuant to the authority of Government Code section 11126, subdivisions (e)(1), (e)(2)(B)(i), and (e)(2)(C)(i), the Board will meet in Closed Session to consider potential litigation involving the Board. *(Kanwarjit (Jit) Dua, Board Counsel)*

### 14. CLOSED SESSION REPORT (Action Item)

### 15. ADJOURNMENT